



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW232XYV

Company Name: **Pisys Marine Limited**

Company Number: **SC366013**

Date of this return: **23/09/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MCGRIGORS LLP JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC104964**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW FREDERICK**

Surname: **KINGS**

Former names:

Service Address: **BACKBURN CROFT GARTLY
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 4RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **SHAPIRO**

Former names:

Service Address: **AUCHINCLECH ROTHIE MAY
HUNTLY
MORAY
UNITED KINGDOM
AB54 7LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 22 |
| | | <i>Aggregate nominal value</i> | 22 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 22 |
| | | <i>Total aggregate nominal value</i> | 22 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 ORDINARY shares held as at 2011-09-23
Name: CAROLYN SHAPIRO

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-23
Name: ANDREW FREDERICK KINGS

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-23
Name: HELEN JEAN KINGS

Shareholding 4 : 2 ORDINARY shares held as at 2011-09-23
Name: PISYS LIMITED

Shareholding 5 : 9 ORDINARY shares held as at 2011-09-23
Name: JONATHAN MARK SHAPIRO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.